Rathbun, Todd D. (SF) (FBI)

From: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Sent: Wednesday, April 1, 2020 11:42 AM
To: Rathbun, Todd D. (CG) (FBI)
Subject: RE: Load data request

I will get this one added.

Thanks,

Cornell Heldenbrand
Director, Corporate Security
479.820.8488 (O) 479.381.2411(M)
www.jbhunt.com

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Truckload | Refrigerated | LTL | Single Source

From: Rathbun, Todd D. (CG) (FBI) <tdrathbun@fbi.gov>
Sent: Wednesday, April 1, 2020 1:42 PM
To: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Subject: Re: Load data request

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Cornell, I have one more carrier to add to that list:

Pacella Trucking Express, Inc.

Thanks,

Todd

From: Rathbun, Todd D. (CG) (FBI)
Sent: Wednesday, April 1, 2020 1:21:20 PM

To: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Subject: Load data request

Cornell,

If available, can you please pull load/shipment data for the following carriers?

- R T S T Express, Inc. (RTST Express, Inc.)

- Red Star 91, Inc.

For those carriers, i'd love to just see their volume over the past few years. For example, all shipments they did from 2017-2020. I'm hoping to be able to look at the volume trend.

Can you please have the same data pulled for the previously discussed carriers, which were:

- Xtrade Sales 1, Inc.

- Equus Trans, LLC

- FLT Logistics, LLC (F L T Logistics, LLC)

Thanks again,

Todd

SA Todd Rathbun
FBI - Chicago
2111 W. Roosevelt Rd.
Chicago, IL 60608
Desk: 312-829-8859
Cell: 312-965-7082
Email: tdrathbun@fbi.gov

Rathbun, Todd D. (SF) (FBI)

From: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Sent: Wednesday, April 22, 2020 1:19 PM
To: Rathbun, Todd D. (CG) (FBI)
Subject: updated sheet
Attachments: Midwest OS Carrier Data v3 - Steel Wheel Exclude.xlsx

Looks like the found some additional loads for this. Here is the updated sheet.

Thanks,

Cornell Heldenbrand
Director, Corporate Security
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Rathbun, Todd D. (SF) (FBI)

From: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Sent: Friday, May 1, 2020 10:36 AM
To: Rathbun, Todd D. (CG) (FBI)
Subject: RE: updated sheet

We will start working on that data. Bill is available for a call on Tuesday afternoon, what time works for you and I will get this set up?

Thanks,

Cornell Heldenbrand
Director, Corporate Security
479.820.8488 (O) 479.381.2411(M)
www.jbhunt.com

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From: Rathbun, Todd D. (CG) (FBI) <tdrathbun@fbi.gov>
Sent: Friday, May 1, 2020 7:46 AM
To: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Subject: Re: updated sheet

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Cornell,

Can the auditors also provide the total volumes for those months for the division/group Xtrade is in ('outside carriers')? For example, when Xtrade handled 2,215 loads in October 2018 for $xxxx million, what were the total loads/$$ handled by all the outside dray carriers? That way I can show what percentage of the volume Xtrade was receiving.

My understanding is that JB Hunt used 10-15 outside carriers like Xtrade, and then trimmed that down to a much smaller number (just a few) in mid-2019 such that Xtrade became one of (if not the) largest used carriers in that area.

I'm happy to discuss this on the phone with you or the auditors if necessary,

Thanks,
Todd
312-965-7082

From: Rathbun, Todd D. (CG) (FBI) <tdrathbun@fbi.gov>
Sent: Friday, May 1, 2020 7:22 AM
To: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Subject: Re: updated sheet

Cornell, can you please request your auditors incorporate monetary values into this file/data? I'd like to be able to show the significance of the volume. For example, when Xtrade handled 2,215 loads in October 2018, I'd like to show that equaled $xxx million dollars (or whatever the figure might be). Let me know if they're able to do that.

Thanks again,
Todd

From: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Sent: Wednesday, April 22, 2020 3:19 PM
To: Rathbun, Todd D. (CG) (FBI) <tdrathbun@fbi.gov>
Subject: updated sheet

Looks like the found some additional loads for this. Here is the updated sheet.

Thanks,

Cornell Heldenbrand
Director, Corporate Security
479.820.8488 (O) 479.381.2411(M)
www.jbhunt.com

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Rathbun, Todd D. (SF) (FBI)

From: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Sent: Tuesday, May 5, 2020 8:41 AM
To: Rathbun, Todd D. (CG) (FBI)
Subject: additional data request.
Attachments: Midwest OS Carrier Data v4.xlsx

Additional data. Let me know if you need anything else.

Thanks,

Cornell Heldenbrand
Director, Corporate Security
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Rathbun, Todd D. (SF) (FBI)

From: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Sent: Wednesday, May 19, 2021 4:02 PM
To: Rathbun, Todd D. (CG) (FBI)
Subject: [EXTERNAL EMAIL] - RE: additional data request.

Spreadsheet was too large to email. Use this link. Let me know if you have any trouble.

https://www.dropbox.com/sh/s4flpqmkk50ffi8/AAByGPS0yXiu0XxkPgmLU_4Wa?dl=0

Thanks,

Cornell Heldenbrand
Sr. Director, Corporate Security
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www.jbhunt.com

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From: Todd Rathbun <tdrathbun@fbi.gov>
Sent: Wednesday, May 19, 2021 6:43 AM
To: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Subject: Re: additional data request.

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Great, thank you

From: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Sent: Tuesday, May 18, 2021 11:35:18 PM
To: Rathbun, Todd D. (CG) (FBI) <tdrathbun@fbi.gov>
Subject: [EXTERNAL EMAIL] - RE: additional data request.

Asking our team to jump on this first thing in the morning.

Thanks,

Cornell Heldenbrand
Sr. Director, Corporate Security
479.820.8488 (O) 479.381.2411(M)
www.jbhunt.com

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From: Todd Rathbun <tdrathbun@fbi.gov>
Sent: Tuesday, May 18, 2021 9:58 PM
To: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>; Cornell Heldenbrand <cheldenbrand@icloud.com>
Subject: Fw: additional data request.

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Hi Cornell,

I have a somewhat urgent request. On Wednesday, can you see if your data team can add something to the attached V4 file for me?

In a previous version (V3 - also attached for reference), they included a column in the "Standard Loads Detail" tab titled "ORDER_NBR" (Column B). Can you please have them add that column to the same tab in V4? Everything else should stay identical, I just need that one column added to assist me with tying out some revenue figures.

Thank you, and I will likely have an update for you on this matter within the week. I'll be in touch.

Thanks,
Todd

From: Cornell Heldenbrand <Cornell.Heldenbrand@jbhunt.com>
Sent: Tuesday, May 5, 2020 10:41 AM
To: Rathbun, Todd D. (CG) (FBI) <tdrathbun@fbi.gov>
Subject: additional data request.

Additional data. Let me know if you need anything else.

Thanks,

Cornell Heldenbrand
Director, Corporate Security
479.820.8488 (O) 479.381.2411(M)
www.jbhunt.com

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